

IRSL:STEXCH: 2020-21:
18th May 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Thru.: **BSE Listing Centre**

Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Intimation regarding re-appointment of Non-Executive Independent Director of the Company -Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosures Requiements) Regulations 2015

Dear Sir,

Pursuant to requirement of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, Board of Directors of the Company have passed circular resolution on 17th May, 2020, approving re-appointment of Mrs. Ranjana Agarwal (DIN: 03340032) as a Non-Executive Independent Director, subject to shareholders approval at the ensuing general meeting for consecutive term of another five years (5) w.e.f from **18th May, 2020 to 17th May 2025 (Second term)**. The details of the re-appointment as prescribed in **Annexure - A**, is attached herewith, which is self-explanatory.

We also confirm that Mrs. Ranjana Agarwal is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**

Pawan Kumar Thakur
Company Secretary and Compliance Officer
Mobile No.: 9873297527

Encl.: As above

INDO RAMA SYNTHETICS (INDIA) LIMITED

Corp. Office: 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram-122002, India. Tel: 0124-4997000, Fax: 0124-4997070

Regd. Office & Manufacturing Complex: A-31, MIDC Industrial Area, Butibori, Nagpur – 441122, Maharashtra, India.

Tel : 07104-663000 / 01, Fax : 07104-663200 | CIN : L17124MH1986PLC166615

E-mail : corp@indorama-ind.com | Website : www.indoramaindia.com

Annexure - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs Ranjana Agarwal as a Non-Executive Independent Director after completion of first term, subject to shareholders approval.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Re-appointed w.e.f 18 th May, 2020 Re-appointed as a Non-Executive Independent Director for consecutive term of another five years (5) subject to shareholders approval at the ensuing general meeting w.e.f from 18th May, 2020 to 17th May 2025 (Second term)
3.	Brief Profile (in case of appointment);	Attached as Annexure - B
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Mrs Ranjana Agarwal is not related to any member of the Board, Promoter, Promoter Group and /or Key Managerial personnel or their relatives.

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ANNEXURE -B

BRIEF PROFILE OF MRS RANJANA AGARWAL.

Mrs Agarwal is the Founder and Managing partner of Vaish & Associates, Chartered Accountants.

She has been in practice for more than 35 years. Her boutique firm specializes in audit, taxation and related services including valuations and due diligence. She was also partner in Deloitte Haskins & Sells up to 2000.

She is on the board of ICRA Limited, KDDL Limited, URGO Capital Limited, ICRA Analytics Limited, RBL Bank Limited.

She was the President of FICCI Ladies Organization in 2010-11 and heads the India chapter of Women Corporate Directors, USA.

She did her graduation in Economic Honours from Lady Shri Ram College and CA training from Price Waterhouse Coopers.

Mrs Agarwal is life trustee in her own family welfare trusts working in the field of health, education and welfare of handicap persons.

She was recognized for professional excellence and entrepreneurship and received the Indira Gandhi Priyadarshini award.

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